



SHL/SEC/2026

January 07, 2026

**The Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001.**

**The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001 India**

Company Code: 537253

Dear Sir/Ma'am,

Sub. : Certificate under Reg. 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for 3rd quarter ending December 31, 2025.

We are pleased to enclose herewith Certificate received from Alankit Assignments Limited, RTA of the company, confirming compliance under Reg. 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for the 3rd quarter ended on December 31, 2025 of the Financial Year 2025-26 duly signed on 05.01.2026.

You are requested to find the above in order and oblige us.

Thanking you,

Yours sincerely,
for SUNIL HEALTHCARE LIMITED

**SATYENDU PATTNAIK
COMPANY SECRETARY & COMPLIANCE OFFICER
F-7736
Delhi**

Encl.: As above.

Sunil Healthcare Ltd.
38E/252-A, Vijay Tower, Opp Panchsheel Park Comm. Complex, New Delhi -110049
T: +91 -11-49435555/00, F: +91 -11-43850087 Email : info@sunilhealthcare.com, Web: www.sunilhealthcare.com
CIN No. : L24302DL1973PLC189662

Date: 5/01/2026

To,
Sunil Healthcare Limited
Vijay Tower 38E/252A
Shahpur Jat, Panchsheel Park
Comm. Complex
New Delhi- 110049

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31th December 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31th December 2025, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Sunil Healthcare Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited
KAMAL

GARG
KAMAL GARG
(GENERAL MANAGER)

Digitally signed by
KAMAL GARG
Date: 2026.01.05
14:21:17 +05'30'

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP03001363, IN-DR-NSDL-14-36, IN-DR-CDSL-43-39

CIN : U74210DL1991PLC04259

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com